

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 03/23/15

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| AGENDA ITEM: PSA Supplement No. 2, North Marysville Regional Pond #2 Project | |
| PREPARED BY: John A. Cowling | DIRECTOR APPROVAL: |
| DEPARTMENT: Public Works - Engineering | |
| ATTACHMENTS: PSA Supplement | |
| BUDGET CODE: 40250594.563000.D0401 | AMOUNT: \$0.00 |
| SUMMARY: | |

On June 11, 2012, the City entered into a Professional Services Agreement with Osborn Consulting, Inc. – to provide the City with consultant services for design and construction support for the North Marysville Regional Pond #2 Project. The majority of pond construction was completed in 2014 with the exception of the bare root plantings that were recommended to be planted in spring.

The enclosed Supplement No. 2 provides for a no-cost extension of the Agreement end date to June 30, 2015 – in order to provide time for additional consultant support during project completion.

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| RECOMMENDED ACTION: Staff recommends that Council authorize the Mayor to sign and execute the enclosed Supplement No. 2 to the City’s Professional Services Agreement with Osborn Consulting, Inc., extending the agreement end date to June 30, 2015 |
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**SUPPLEMENTAL AGREEMENT NO. 2
TO
PROFESSIONAL SERVICES AGREEMENT
FOR
CITY OF MARYSVILLE**

This Supplemental Agreement No. 2 is made and entered into on the 30 day of January, 2015, between the City of Marysville, hereinafter called the "City" and **Osborn Consulting, Inc.**, hereinafter called the "Consultant."

WITNESSETH THAT:

WHEREAS, the parties hereto have previously entered into an Agreement for design of the **North Marysville Regional Pond #2 Project**, hereinafter called the "Project," said Agreement being dated June 11, 2012; and

WHEREAS, both parties desire to supplement said Agreement, by expanding the Scope of Services to provide for a **no cost time extension** for this Agreement,

NOW THEREFORE, in consideration of the terms, conditions, covenants and performance contained herein or attached and incorporated, and made a part hereof, the parties hereto agree as follows:

Each and every provision of the Original Agreement for Professional Services dated June 11, 2012, shall remain in full force and effect, except as modified in the following sections:

1. Article III, Section III.3 of the Original Agreement, Term is amended to add that the parties agree to extend the term of the agreement to terminate at midnight **June 30, 2015**.

IN WITNESS WHEREOF, the parties hereto have executed this SUPPLEMENTAL AGREEMENT NO. 1 as of the day and year first above written.

CITY OF MARYSVILLE

OSBORN CONSULTING, INC.

By: _____
Mayor

By: Tanelle Osborn
Its President

ATTEST/AUTHENTICATED:

City Clerk

APPROVED AS TO FORM:

City Attorney